

Eden Christian Academy (ECA)  
Board of Directors  
Meeting Minutes: November 16, 2017

Members of the Board present, representing a quorum:

- Don Balla
- Eric Tissue
- Sivaram Rajagopalan
- Michelle Rice
- Jeff Gronbeck

Members of the leadership team present:

- Tom Hughes

I. Jeff Gronbeck called the meeting to order at 6:55 pm

II. Devotion: Mission Drift Chapter 1

III. Don Balla moved to approve Beth Ann Feldman as board member; second by Jeff Gronbeck. The board unanimously approved Beth Ann to the Board.

IV. Mt. Nebo campus status

- A. Currently focusing on the punch-list and final details of building project
- B. Three names are being considered for the new building: Covenant Hall, Founders Hall, or Warrior Hall
- C. Building Dedication is scheduled for April 22, 2018, 2-4 pm

V. Head of School Report, Academic Report, and Operations Report

- A. Tom provided an overview of current standings of EITC/OSTC
- B. Positive changes have been made at all 3 campuses as a result of the spring survey feedback
- C. Marketing strategic plan is in progress
- D. Tom highlighted Core Strategy 1a in the Strategic Plan update
- E. School is on target for ACSI accreditation scheduled for February 25-27th
- F. Reception for accreditation team planned for Sunday, February 25th & includes board attendance
- G. Safety drill will be conducted this school year

VI. Next meeting & Offsite Strategic Session: January 19th & 20th (No meeting in December)

VII. Adjournment